

**VILLAGE BOARD MINUTES
FOR
TUESDAY, JULY 10, 2012
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS**

Mayor Jackstadt called the meeting to order.

The Pledge of Allegiance was recited by all.

MEMBERS PRESENT: Bob Buehler, Larry Kacer, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes

MEMBERS ABSENT: None

Mayor Jackstadt announced Item #7 - Approval of Purchase of Water From the Village of Maryville will be pulled from the agenda.

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced the Glen Carbon Police Department will be offering a Motorcycle Scooter Safety Basics & Refresher Course on Saturday, July 14, 2012 from 9:00 a.m. to 11:00 a.m. This class is designed to enhance current skills and awareness as well as provide basic introduction to adults and students that are currently riding scooters or motorcycles. Call the Police Department at 288-7226 or email bpainter@glen-carbon.il.us to sign up for the class.

The Village of Glen Carbon is seeking proposals for the sale of Village owned real estate. The following parcels located within the Village are being offered for sale:

- 111 South Main Street
- 126 South Main Street
- 143 South Main Street
- 135 Sunset Avenue

Bid packets are available for each lot at the Glen Carbon Village Hall. Bids are due by Monday, August 6, 2012 and will be opened by the Village Board of Trustees on Tuesday, August 14, 2012.

The Village of Glen Carbon remains under a voluntary water conservation order until further notice. We continue to ask everyone to voluntarily reduce their consumption of water by at least 50%, and to exercise good conservation practices in their use of water.

Mayor Jackstadt announced that he, Mike Govreau, and Jamie Bowden met with Mayor Niebur and other representative from the City of Edwardsville this afternoon in an effort to make sure that both communities were exploring options with respect to the voluntary water conservation situation. One option that was discussed was the possibility of the Village of Glen Carbon purchasing water from the Village of Maryville in an effort to relieve the stress and the demands on the water plant operations. At this point, it is premature to move forward on any water purchase from Maryville. The Village will continue to explore any and all reasonable options in an effort to eliminate the need for a voluntary water conservation order.

The final expenses and revenues for the 2012 Homecoming are still coming together. We expect to receive a report from the Community Events Committee members at our next meeting on July 24th.

Mayor Jackstadt referred to the letter from IDOT dated June 26th, and incorrectly thanked the Public Services Committee instead of the Public Safety Committee for their work on exploring this avenue with IDOT, and getting more signage on Route 157.

APPROVAL OF PREVIOUS REVIEWED MINUTES – JUNE 26, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for June 26, 2012 as presented. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

Harold Atchley
184 Crystal Gate
Glen Carbon, IL 62034

Mr. Atchley referred to the long standing issue regarding his property lines, and asked that the Village Board get this issue resolved.

Lawana Roth
14 Crestwood Drive
Glen Carbon, IL 62034

Ms. Roth referred to the drainage issue at 14 Crestwood Drive. She strongly believes that the Village should work with Lakewood Subdivision to alleviate the drainage problem between 13 and 14 Crestwood Drive by installing the proper improvements within the commons area located on the West side of the Roth property.

Ms. Roth provided a proposal from Keller Construction, Inc. in the amount of \$17,620.00.

APPROVAL OF MONTHLY EXPENDITURES FOR JUNE, 2012 THE 2ND MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$1,626,975.44 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$74,280.34

Patty Thiede, Director of Finance, noted this month's expenditures included three (3) payrolls and the final payment on the Schon property.

Jorja Dickemann motioned Larry Kacer seconded for approval of the monthly expenditures for June, 2012, in the amount of \$1,626,975.44 which excludes the Library Fund expenditures of \$74,280.34. (6 Ayes)

MONTHLY TREASURER'S REPORT

Patty Thiede, Director of Finance presented the monthly Treasurer's Report as follows:
Beginning Balance - \$14,186,490.13, Total Revenues - \$1,289,263.16, Total Expenditures - \$1,557,308.05, and an Ending Balance of \$13,923,795.99.

Loren Hughes moved Jorja Dickemann seconded for approval of the monthly Treasurer's Report as presented. (6 Ayes)

OLD BUSINESS:

Approval of Drainage Improvement Request on Crestwood Drive

Jamie Bowden, Village Administrator, reported that at the June 5, 2012 Public Services Committee meeting, the Committee made a recommendation to deny the proposal to install the storm drain at Crestwood Drive.

Mary Ann Smith reported she met with Ms. Roth at her house, and she believes there is a drainage problem there. Ms. Smith would not support the Village fostering the bill for this entire improvement. But after talking with Ms. Roth, and doing some research, Ms. Smith could support doing some sort of a cost share by dividing the costs with the residents. Ms. Smith recommends that the residents do the improvements themselves with the understanding that there would be a release of liability to the Village. There should be a time limit, and any funds that the Village would pay would be done at the time of completion of the project.

Ms. Dickemann also believes we should do a cost share, and the decision should be made tonight.

Ross Breckenridge motioned Jorja Dickemann seconded for the drainage improvements on Crestwood Drive as shown on the pictures in the packets of the direction where the drainage should go. The cost will be split four (4) ways with an amount not to exceed a maximum of \$6,500.00 for the Village's share.

Mr. Breckenridge amended his motion to include a time line of completion of one (1) year. Ms. Dickemann seconded.

Dr. Hughes stated if he votes no, it is because he feels the Village should pay up to 50% of the costs.

Bob Buehler and Larry Kacer feel it is not the Village responsibility.

Jorja Dickemann stated she is going to decline the motion and hope for the larger amount for the Village to pay.

(2 Ayes, Mary Ann Smith, Ross Breckenridge, 4 No, Bob Buehler, Larry Kacer, Jorja Dickemann, Loren Hughes) Motion failed.

Loren Hughes motioned Ross Breckenridge seconded to cover 50% of the cost for the amount not to exceed \$10,000.00 with a time line of completion in one (1) year, and the contractor would be hired by the property owners. (4 Ayes, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes, 2 No, Bob Buehler, Larry Kacer)

NEW BUSINESS:

Approval of Ordinance 2012-25 – An Ordinance Approving the Third Amendment to Redevelopment Agreement Among the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Realty, Inc. Relating to the Center Grove Business District and the Sharing of Certain Sales Taxes, and Authorizing the Village to Take Certain Other Actions in Connection Therewith

Larry Kacer motioned Mary Ann Smith seconded for approval of Ordinance 2012-25. (6 Ayes)

Approval of Resolution 2012-24 – A Resolution Determining the Intent of the Board of Trustees of the Village of Glen Carbon, Illinois to Reimburse Itself for Certain Capital Expenditures

Jorja Dickemann Motioned Ross Breckenridge seconded for approval of Resolution 2012-24. (6 Ayes)

Approval of Ordinance 2012-26 – An Ordinance Amending Ordinance 2008-12 Which Approved a Special Use Permit in the “CG” (General Commercial) Zoning District of the Village of Glen Carbon, IL for Extra Help Storage Units and Related Office Building

Larry Kacer moved Mary Ann Smith seconded for approval of Ordinance 2012-26. (6 Ayes)

Approval to Purchase a New Dump Truck for the Street Department

Larry Kacer moved Ross Breckenridge seconded for approval to purchase a new dump truck for the Street Department. (6 Ayes)

Approval of the Geotechnical Services Proposal for the Water System Improvement Project

Ross Breckenridge moved Jorja Dickemann seconded for approval of the Geotechnical Services Proposal for the Water System Improvement Project. (6 Ayes)

Mayor Jackstadt recognized Mr. Charles Juneau, Juneau & Associates for being recognized as a Veteran owned business.

Approval of Resolution 2012-25 – A Resolution Approving the Village of Glen Carbon Personnel Handbook Dated July 10, 2012

Jamie Bowden presented a redline version of the Personnel Policy and referred to the changes the Finance & Administrative Committee recommended on page 32.

- The fourth paragraph – the last sentence be removed.
- The fifth paragraph – two (2) hours will be changed to one (1) hour.
- The sixth paragraph – the last sentence be removed.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Resolution 2012-25 with the recommended changes. (6 Ayes)

Approval of Purchase of Water From the Village of Maryville

This item was pulled from the agenda.

Mayor Jackstadt entertain a motion to go into Executive Session Pursuant to Sections 2C1 – Appointment, employment, compensation, discipline, performance or dismissal of specific employees; 2C2 – Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; 2C5 – Purchase or lease of real property for use by the public body; 2C6 – Setting of a price for sale or lease of property owned by the public body; 2C11 – Litigation against or affecting or on behalf of the body when the same is pending or there is a specific finding that action is probable or imminent; 2C21 – Discussion of minutes of closed meetings either for approval or semi-annual review as required. We will reconvene only for the purposes of adjournment.

Bob Buehler moved Mary Ann Smith seconded we go into Executive Session pursuant to Sections 2C1, 2C2, 2C5, 2C6, 2C11, 2C21. (6 Ayes)

Jorja Dickemann motioned Larry Kacer seconded to reconvene. (6 Ayes)

Village Board Minutes
July 10, 2012

Larry Kacer moved Mary Ann Smith seconded to adjourn. (6 Ayes)

The next regularly scheduled meeting will be held on July 24, 2012 at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,
Village Clerk